

Meeting Date: January 17, 2013

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SACRAMENTO – SAN JOAQUIN
DELTA CONSERVANCY

1450 Halyard Drive, Suite 6
West Sacramento, CA 95691
www.deltaconservancy.ca.gov

Action Items and Meeting Summary
Board Meeting – October 17, 2012
Delta-Suisun Marsh Room, Delta Conservancy
1450 Halyard Drive, West Sacramento, CA

EXECUTIVE MEETING SUMMARY

Meeting Called to Order at 9:05 a.m. by Chair, Ken Vogel

ROLL CALL

Roll call was taken and a quorum was established.

Voting Board Members present: Mike Eaton, Darla Guenzler, Todd Ferrara, Mary Piepho, Jim Provenza, Karen Finn, Dan Taylor, Ken Vogel, Eddie Woodruff, and Jimmie Yee.

Liaison Advisors present: Jim Waters, Robin Kulakow, Jennifer Norris, Mike Villines and Mark Wilson.

GENERAL PUBLIC COMMENTS

No comments were made.

ACTION ITEMS

1. Staff will remind board members of the dates and locations for the spring Creek Week Clean Up on April 13.
2. Regarding future board meetings, there was consent that we would not meet in December, we will begin meetings in January and we would continue to bring in panels. Conflicts with existing board meeting dates came up. Staff will survey board members on which days of the week/month and time of day members are available to meet for board meetings.
3. Staff will send to board members the state's mitigation approach for the Delta when it becomes publicly available. They will also include a presentation on the approach at the next board meeting.

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4. Staff will include an update on endowments and mitigation requirements at a future board meeting.
5. Staff will send board members a copy of the description and expected participants of the Delta Stewardship Council's Implementation Committee that is expected to convene in the fall.
6. Staff will post on the website the Yolo County Agricultural Impact Study Presentation.
7. Staff will review the current water bond bill and prepare recommendations for potential changes to discuss at the next Program and Policy Subcommittee Meeting.

OTHER MOTIONS AND VOTES

1. Consent Calendar Items

The Board unanimously *approved* the August 15, 2012 Board Meeting Action Items and Meeting Summary.

MEETING ADJOURNED at 10:25 a.m.

Respectfully submitted on November 4, 2012 by Susan Roberts, Board Liaison
Sacramento-San Joaquin Delta Conservancy

Contact Person:

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Audio files of Board meetings are available on the Board Meeting Materials section of the Delta Conservancy web page at www.DeltaConservancy.ca.gov . Board meetings are typically three hours in length; using the meeting agenda to help locate topics of interest within the audio file is recommended.
